

# **CITY OF MAPLE VALLEY, WASHINGTON**

## **RESOLUTION NO. R-19-1406**

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE SCHEDULE 74 WITH PUGET SOUND ENERGY FOR UNDERGROUNDING OVERHEAD POWER FOR PROJECT NUMBER T-28B PHASE 2, WITTE ROAD IMPROVEMENTS.**

WHEREAS, the City Council of the City of Maple Valley desires to reconstruct Witte Road from SE 249<sup>th</sup> Place to SE 256<sup>th</sup> Street; and

WHEREAS, on August 16, 2019 staff hosted a utility coordination meeting for the T-28b Phase 2 Witte Road Improvement Project; and

WHEREAS, a Franchise Agreement with Puget Sound Energy (O-06-323) was executed on June 22, 2006; and

WHEREAS, Schedule 74 Design Agreement is required by Puget Sound Energy to document 40% design and construction cost share by PSE.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:**

Section 1. Authorization. The City Manager is hereby authorized to execute Schedule 74 Design Agreement with Puget Sound Energy to proceed with the design to underground overhead power in a joint utility trench for the T-28b Phase 2 project. A copy of Schedule 74 has been filed with the City Clerk and identified with Clerk's Receiving No. 3078.

PASSED BY THE CITY COUNCIL AT A SPECIAL BUSINESS MEETING THEREOF ON THE 12<sup>th</sup> DAY OF NOVEMBER 2019.

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Sean Kelly, Mayor

ATTEST:

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Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM:

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Patricia Taraday, City Attorney